

Companion Animal Developmental Committee Minutes-
November 6, 2003

Members in Attendance-

I. Call to Order - 7:05pm

II. Approval of Minutes - minutes approved

III. Old Business

A. Election of Treasurer - Nancy D. volunteered and was elected.

B. EIN number – IRS number for non-profits. Nancy D. to handle.

C. K-9 Karnival Plans –

1. Contract with Canine Workshop – Anne to talk to Tammy & Marilyn about amount to request from 4H for funding (maximum amt. \$300) and sending out letter to Interim Officers. Tammy to get the contract and get to Marilyn to sign & approve.
2. Kett Center evaluation form – there is not a general evaluation form, group that attends sets up own form.
3. Solicitation of donations/gifts – Anne to make up form letter to businesses. Nancy suggested making up a program book to hand out at the clinic – booklet should have sponsors, speakers, and schedule as part of content. Anne said that 4H Extension office can take care of printing of booklet. PR for event – Anne to check with Aaron?(4H Extension – handles Press Releases) – photo ops?
4. Recap of stations/format – Tammy not present at this meeting- need to check with her to finalize plans for tables, etc.
5. Recap of food and other decisions – Food: Pizza, pop, salad, maybe a few alternatives (pitas, sandwiches for non-pizza eaters) to be served for lunch. Fee: \$10.00 for early registration, \$12.00 for reg. between Feb. 1 and March 1, cutoff – March 1.

D. Bylaws –

1. Mission Statement – to be looked at by Brockert girls and ? Lotan refer to mission statement handout.
2. Other changes– see tentative bylaws handout for upcoming revisions.

III. New Business

A. Impending dissolution of Puppy Luvs 4H Club

- Letter to parents of Puppy Luvs about dissolution and alternatives to go out mid – November.

B. Selection of Representatives to 4H Council (2 adults/1 youth)

- selection delayed until council set-up is confirmed.

C. Other –

1. Anne mentioned State 4H grants for groups to use to try new activities, something to think about for next year, apply every Nov.
2. We will not meet in Dec. – will meet 2nd week in Jan.
3. Sue Roscoe will be stepping down as Armada Fair 4H Superintendent. for dog projects, Wendy Midlo and Erica Conley? volunteered to replace Sue, this action motioned by Lynda B., seconded by Lizzie B.

Meeting adjourned approx. 9pm.

Submitted by Gale Barr – Interim Secretary

